JOINT TOWN/TRIBE LIQUOR COMMITTEE

JUNE 11, 2014

The joint Town/Tribe liquor Committee was called to order at 10:30 a.m. on Wednesday June 11, 2014 by Chairman Gaulke at the Lac du Flambeau Town Hall.

Members present from the Tribe: Maxine Gans Smith, Agnes Jack, Joseph Poupart, Ashley Isham. Members present from the Town: Matthew Gaulke, Bryan Hoover, Ginger Schwanebeck and Clerk Nancy Edwards.

This meeting was properly posted and the media notified as required by law.

Motion by Bryan Hoover seconded by Ginger Schwanebeck to approve the agenda. The motion carried.

The liquor/beer license renewal applications were reviewed. Town Clerk Nancy Edwards advised the committee members that all applications were basically unchanged from last year with the exception of the Lake Placid Inn. They previously were listed under an individual but they have become a limited liability company under the name of Jenz's Lake Placid Inn LLC. Included in the applications is the application for the Temporary Class B Picnic or Gathering license for the American Legion Auxiliary For July 4, 2014. are two inactive licenses held, one by Tom Maulson and one from the Lake of the Torches Econ. Dev. Corp for the Bingo Hall. The clerk brought to the attention of the committee that there was a problem with Crickets license as she was informed by the Department of Revenue that the sellers permit listed is not current. She spoke to Chris Mayer and he is working with the Department of Revenue on fixing the problem. The letter stated the clerk

would be notified when the problem is corrected. The clerk mentioned that she was also contacted by Miller Beer of the Northwood's that there are outstanding invoices totaling \$826.00 for Gordon and Diane's Bar. Carl Theobald who is helping Gordon Allen with the problem is working with Miller Beer with some discrepancies in the invoices and posting of payments. The clerk also spoke to Miller Beer and was informed that they are trying to work things out with Gordon Allen. They will keep the clerk informed. Motion by Ginger Schwanebeck seconded by Bryan Hoover to recommend approval of the liquor license applications as presented pending the receipt of information needed for Crickets Pub & Café regarding the new sellers permit and Gordon and Diane's Bar regarding the outstanding invoices over 30 days. Motion carried. Motion by Mr. Hoover seconded by Mrs. Schwanebeck to adjourn at 10:50 a.m. Motion carried. applications will now be brought to the Tribal Council and the Town Board for approval.

Nancy Edwards Town Clerk